

# CITY OF ST. ALBERT CITY COUNCIL MEETING AGENDA

Tuesday, May 6, 2025

#### 1:00 PM Council Chambers/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
  - 2.1 <u>AR-25-175</u> Adoption of Agenda

### 3. Presentations, Delegations, and Announcements

Lauren Reid, CEO, Central Alberta Regional Victim Serving Society (CARVSS) RE: St. Albert's police-based Victim Services Presentation

Shane Leppky, Senior Development Manager, Genstar Development Company, RE: Public Hearing, Bylaw 8/2025 - Riverside ASP Amendment (1st, 2nd, & 3rd Readings)

Blaydon Dibben, Planning Manager, Select Engineering, RE: Public Hearing, Bylaw 8/2025 - Riverside ASP Amendment (1st, 2nd, & 3rd Readings)

Coralie Volker, Planner, Select Engineering, RE: Public Hearing, Bylaw 8/2025 - Riverside ASP Amendment (1st, 2nd, & 3rd Readings)

Mark Cassidy RE: Municipal Naming Policy (C-CC-05) Review

# 4. Business Arising from Presentations, Delegations Announcements and Public Appointments

- 5. Consent Agenda
  - 5.1 <u>CA-25-009</u> Consent Agenda
- 6. Adoption of Minutes
  - 6.1 MIN-25-035 Regular Council Meeting Minutes of April 15, 2025

Attachments: <u>2025 04 15 City Council Meeting Minutes -</u> <u>UNADOPTED</u>



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## 7. Public Hearing 2:00 pm

7.1 <u>PH-25-006</u> Bylaw 8/2025 - Riverside ASP Amendment (1st, 2nd & 3rd Readings) Bylaw 9/2025 - Land Use Bylaw Schedule A and Text Amendment (1st, 2nd & 3rd Readings) Bylaw 10/2025 - Land Use Bylaw Schedule A Amendment (1st, 2nd & 3rd Readings)

# Presented by: Eric Schultz, Planner, Planning and Development Department

Attachments:Fig1 - Location Map.pdfBylaw 08-2025 Riverside ASP Amendment.pdfSchedule A - Riverside ASP - RED\_LINE.pdfFig2 - ASP Comparison Map.pdfBylaw 09-2025 LUB Schedule A Amendment(Select).pdfFig3 - Proposed Redistricting Map - Select.pdfBylaw 10-2025 LUB Schedule A Amendment(Clarity).pdfFig4 - Proposed Redistricting Map - Clarity.pdfCultivate the Conversation Feedback.pdfCirculation Comments - Select.pdfCirculation Comments - Clarity.pdf

- 8. Council Postponed Motions (related to 10 Yr Capital Growth Plan)
  - 8.1 <u>PM-26-003</u> Park and Trail Wayfinding Notice given by: Councillor Killick Attachments: <u>Attachment 1 - City of St. Albert Running Map</u> (2015)
     8.2 <u>PM-26-004</u> ENGS-083 Lacombe Lake Parking Lot Paving Notice given by: Councillor Killick
- 9. Committee Business Requests for Decision



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9.1	<u>CB-25-023</u>	Standing Committee of the Whole Item: 10-Year Capital Growth Plan Update Presented by: Deborah Johnson, Financial Controller, Financial Services		
		Attachments:	Previously Distributed CB-25-022	
9.2	<u>CB-25-018</u> Seniors' Advisory Committee Recomme 2025 Seniors and Elders Service Awards Presented by: Sharon Brown, Chair, Ser Advisory Committee		s and Elders Service Awards y: Sharon Brown, Chair, Seniors'	
		Attachments:	2025 03 19 SAC Unadopted Minutes CONFIDENTIAL ATT1 - SAC Recommendation-2025 Seniors and Elders Service Award Recipients.pdf	
9.3	<u>CB-25-021</u>	Internal Audit Steering Committee Recommendations: Multi-Year Workplan and Committee Funding Presented by: Councillor Hughes, Chair, Internal Audit Steering Committee		
		Attachments:	Previous Distributed Information_IASC_CB-25-021 2025 04 04 IASC UNADOPTED Minutes	
9.4	<u>CB-25-025</u>	Community Services Advisory Committee Recommendation: Community Capital Grant Funding Recommendations Presented by: Kyle Duplessis, Chair, Community Services Advisory Committee		
		Attachments:	2025 04 22 CSAC Unadopted CCGP 2025 Community Capital Grant Reccomendations	

**10.** Committee Business - For Information Only



10.1	<u>CB-25-019</u>	Seniors' Advisory Committee Spring Intake Presented by: Cheryle Wong, Deputy City Clerk, Legal, Legislative & Records Services	
		Attachments:	2025 03 19 SAC Unadopted Minutes

#### 11. Business Items - Requests for Decision

- 11.1
   AR-25-203
   Housing Accelerator Fund Initiatives

   Presented by: Katie Mahoney Manager, Planning
   Branch, and Lory Scott, Affordable Housing Liaison

   Attachments:
   PLAN-013 Capital Project Charter.pdf
- 11.2
   AR-25-218
   Liggett Place Expansion Update and Funding Request

   Presented by: Tim Saunders, Director, Public
   Operations and Karsen Zwiers, Senior Project

   Manager, Capital Projects Office, Engineering Services
   Services

   Attachments:
   TRAN-024 Transit Garage Expansion - Liggett Place Apr 2025 Update

#### 12. Bylaws

 12.1
 BL-25-022
 Bylaw 18/2025 - 2025 Tax Rate Bylaw (1st, 2nd, 3rd readings)

 Presented by: Stephen Bannerman, Senior Manager, Assessment and Taxation

 Attachments:
 Bylaw 18\_2025 Property Tax Rate Bylaw- Draft 3.0- May 22nd 2025 Att2\_Report on 2024 Assessment & 2025 Taxes

<u>Att</u> <u>3-c-fs-05 - budget\_and\_taxation\_guiding\_principl</u> <u>es-\_apr\_1\_2025</u>

- 13. Emergent Items
- 14. Council Motions



- 14.1 <u>CM-25-006</u> Municipal Naming Policy (C-CC-05) Review Notice given by: Councillor Biermanski
- 15. Information Requests / Notices of Motion / Announcements
- 16. In Camera
  - 16.1 <u>INC-25-025</u> Joint Use & Planning Agreement Update Presented by: Craig Walker, Planner II, Planning & Development
  - 16.2 <u>INC-25-022</u> Council/Chief Administrative Officer Dialogue Presented by: William Fletcher, Chief Administrative Officer
- 17. Adjournment